

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

**1828 Mineral Spring Ave,
North Providence, RI 02904**

DATE: Wednesday, October 28, 2009

Agenda

I. Move into Regular Session and Convene in Executive Session - 6:30 P.M.

In Administrative Conference Room. Pursuant to R. I. Gen Laws 42-46-(4) & (5)

- 1. Legal Advice re: Employee matter**
- 2. Employee Termination Hearing Pursuant to R.I. Gen Laws 42-46-5 (a) (1) and (9).**
- 3. Litigation Update:**
 - a. Collective Bargaining Update Pursuant to R.I. Gen Laws 42-46 (a) (2).**
- 4. Legal Advice re: Potential Litigation re: Financial Situation/ Funds owed to School Department.**
- 5. Legal Advice re: Personnel matter.**
- 6. Step 2 Grievance Hearing (#023919) 42-46-5(a) (9).**
- 7. Consideration of Non Renewal or Renewal of Employee 42-46-5 (a) (1).**

II. Move into Regular Session – 7:30 P.M.

In High School Library

I. CALL TO ORDER

II. SALUTE TO FLAG

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY

COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46- (4) & (5)

IV. CORRESPONDENCE

V. SUPERINTENDENT'S REPORT

1. No. 09-10-01. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Monthly Financial Report as Submitted.

2. No. 09-10-02. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Veterans Auditorium as the High School Graduation Venue as Submitted.

3. No.09-10-03. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Field Trips as Submitted.

4. Assistant Superintendent Reports

a. Federal and State Grant Funds Utilization

b. Science NECAP Assessment Update

5. No.09-10-04. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Binding Arbitration Resolution as Submitted.

6. No.09-10-05. Be it Resolved that, at the recommendation of the

Superintendent, the School Committee Vote to Approve the District Technology Plan (2010-2013) as Submitted.

7. No.09-10-06. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the District Emergency Response Plan Updates as Submitted.

8. Intra District Transfer Policy Revisions (First Reading).

9. Ethics Policy Annual Update (First Reading).

10. Affirmative Action Policy Annual Update (First Reading).

11. Commissioners Review Presentation (NPHS).

12. Step 2 Grievance Hearing (#023919).

VI. SCHOOL COMMITTEE REPORT

1. Discussion re: Technology and Upgrades.

2. Discussion re: Reorganization of School Committee.

3. Discussion re: Instructional Time/Elementary Schools.

4. Discussion re: Legal Expenses.

5. Discussion re: Marieville School stairs.

6. Discussion re: Records Update.

7. Discussion re: North Providence High School Graduation Venue.

8. Discussion re: Special Education Programs.

9. Discussion re: Renovations (Stephen Olney School).

10. Subcommittee Reports

a. Team Sponsorship

VII. PUBLIC COMMENTS ON AGENDA ITEMS 3-6

VIII. REQUESTS TO ADDRESS COMMITTEE

IX. NEW BUSINESS

1. No. 09-10-07. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Bids as submitted.

2. No. 09-10- 08. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Resignations as Submitted.

3. No. 09-10-09. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Leaves of Absence as Submitted.

4. No. 09-10-10. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Termination Recommendation as Submitted.

5. No. 09-10-11. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve Appointments as Submitted.

6. No. 09-10-12. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Layoffs/NonRenewals as Submitted.

7. No.09-10-16. Be it Resolved that, at the recommendation of the N.P. School Committee vote to approve the renewal or non renewal of an employees' contract.

X. OLD BUSINESS

XI. USE OF PROPERTY REQUESTS

1. No. 09-10-13. Be it Resolved that, at the

recommendation of the Superintendent, the N. P. School

Committee Approve the Submitted Use of Property Requests

XII. APPROVAL OF BILLS

1. No. 09-10-14. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Submitted List of Bills.

XIII. APPROVAL OF MINUTES.

1. No. 09-10-15. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Minutes of the Previous Meeting(s).

XIV. PUBLIC COMMENTS ON AGENDA ITEMS 8-13

XV. PENDING BUSINESS

- 1. Summer School**
- 2. Buildings and Grounds**
- 3. Future Maintenance of Fields and Grounds**
- 4. Master Plan for Elementary Schools**

XVI. ADJOURN

Date Posted: Friday, October 23, 2009

**Locations Posted: No. Providence School Dept. Administration Bldg;
All N.P. Schools;**

No. Providence Town Hall; Secretary of State Website

Date Published: Friday, October 23, 2009

Paper Published: Providence Journal

Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at (401) 233-1100, ext. 4513, at least three (3) days prior to the meeting. Copies of the agenda and related materials will be available for inspection in the Superintendent's Office on Monday, October 26, 2009.